

**LAMBTON GROUP POLICE SERVICES BOARD  
MINUTES**

**August 20, 2014**

**Session # 6/2014**

**Date:** Wednesday, June 18, 2014

**Time:** 9:30 a.m.

**Place:** Lambton Detachment – OPP  
4224 Oil Heritage Road, Petrolia

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**Present:**     **Bill Weber, Chair**  
                  **Arnold Syer**  
                  **Rosanne Orcutt**  
                  **Steve Miller**  
                  **Murray Jackson**  
                  **Dela Horley, Secretary**

**O.P.P. Representative:**     **Inspector Scott Janssens**

**CALL TO ORDER**

The Chair called the meeting to order at 9:30 a.m.

**DECLARATION OF CONFLICT OF INTEREST**

No conflicts of interest were declared.

**ADOPTION OF PREVIOUS MINUTES**

**Moved by S. Miller, seconded by M. Jackson THAT** the minutes of Session 5/2014, June 18, 2014 be adopted as submitted.

Carried.

**BUSINESS ARISING FROM MINUTES**

There was no business arising from the minutes.

## DETACHMENT REPORT

June 2014 -

- Contract Hours consistent
- Overtime down over 2013
- Miscellaneous occurrences up (alarms 9-1-1 hang ups, etc.)
- 49 R.I.D.E. events
  
- Vehicle Collisions consistent
- Animal Collisions up
- Personal Injury Collisions up slightly
- Impaired charges consistent
- 14 Break and Enters; up slightly
  
- School Resource Officers assisting in Grand Bend and with the Marine Unit over the summer
- Bike Rodeo in Grand Bend – recognizing safe bicycling
- Traffic monitor being successfully utilized
- Auxiliary Policing: 380 hours

July 2014 –

- Overtime down over 2013 (up for July – tornado in Lambton Shores, Grand Bend long weekend)
- Miscellaneous occurrences up
- Property Crimes up
- Vehicle Collisions up
  
- 35 R.I.D.E. events
- Vehicle Collisions consistent
- Personal Injury Collisions down slightly
- No traffic fatalities
  
- Impaired charges consistent
- Crime Abatement program continues to be successful
- Auxiliary Policing: 408 hours

OPP Satisfaction Survey distributed – will be sent to the media (383 surveys completed).

Report from traffic monitor at the crosswalk in Corunna given to St. Clair Township Council.

Double homicide in July in Warwick; investigation ongoing.

New mental health screening tool for offices to assist with articulating behaviours, etc. Sarnia-Lambton Mental Health team and Bluewater Health staff will review the information from police. Officers have received mental health crisis training.

Inspector Janssens distributed the Ontario Provincial Police 2014-2016 Strategic Plan and 2014 and 2016 Action Plan to the Board.

Regional Information Sessions for municipalities being held in Wellington County, Palmerston August 21, 2014.

**Moved by M. Jackson seconded by A. Syer THAT** the report of the Detachment Commander be accepted.

Carried.

## **MEMBER'S REPORT**

S. Miller asked for assistance with noise complaints in the south end of St. Clair Township. The building is used only for functions, particularly in the summer months. The Township has had no success in dealing with this situation through its bylaw enforcement process.

Inspector Janssens advised that officers would respond should a noise complaint come in from a neighbour. Inspector Janssens stated that he will work with the Township to remedy the situation.

**Moved by R. Orcutt, seconded by A. Syer THAT** a second request for statistical information be sent to OPP Contract Policing.

Carried

The Chair stated that once the new costs are available, a meeting will be scheduled with the Mayors and Clerks.

## **CORRESPONDENCE**

- a) Interest Report for June 2014
- b) Letter from Canada Revenue Agency determining LGPSB meets criteria for municipal GST/HST rebates
- c) 2013 Financial Statements and Management Letter from BDO Canada LLP stating no issues to bring to Board's attention
- d) Notification from Geraldine Tai, Provincial Appointments, extending term for Rosanne Orcutt
- e) Notification from Geraldine Tai, Provincial Appointments, extending term for Arnold Syer

**Moved by S. Miller, seconded by R. Orcutt THAT** the correspondence as listed be received.

Carried

## ACCOUNTS

a) Policing Contract – <i>July 2014</i>	\$ 937,340.00
b) Policing Contract – <i>August 2014</i>	\$ 937,340.00
c) JC Cleaning – <i>July 2014</i>	\$ 1,300.00
d) County of Lambton – <i>Postage, Year End Process</i>	\$ 1,466.65
e) BDO Canada LLP – <i>2013 Audit Fee</i>	\$ 4,520.00
f) CIBC Visa – <i>Bell Mobility</i>	\$ 162.19
-- <i>Bell Mobility</i>	\$ 154.94
-- <i>OAPSB Conference Expense</i>	\$ 810.12

**Moved by A. Syer, seconded by S. Miller THAT** the accounts as listed be approved for payment.

Carried.

## PUBLIC INPUT

None

## OTHER BUSINESS

The Chair thanked the Inspector Janssens for assistance provided by Lambton OPP following the tornado in Lambton Shores. At least 8000 trees fell causing significant property damage. Thankfully, there were no fatalities resulting from the tornado.

## ADJOURNMENT

**Moved by A. Syer, seconded by S. Miller THAT** the August 20, 2014 meeting of the Lambton Group Police Services Board be adjourned.

Carried.

The meeting adjourned at 10:30 a.m.

**Next meeting:** Wednesday, September 17, 2014 at 9:30 a.m. at the Lambton O.P.P. Detachment, Petrolia, or at the call of the Chair.

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Bill Weber, Chair

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Dela Horley, Secretary